

MCAHA

Executive Board Meeting

August 6, 2024

Meeting called to order: 6:38 PM

Present: Steve Martian, David Udey, Jeremy Williams, Travis Himmelspach, Donovan Porter

Absent: None

Guests: None

Referee Update:

1. Communicated with Tom Miller by email
2. Discussion of possibly putting together some video links for newer skaters to understand the rules of hockey.

BAHL Update:

1. Facility update - Megan is gathering bids to repair the doors
2. Greenhorn update - BAHL has a coach lined up
 - a. Steve motions to cover League Fees for the Greenhorn coach subject a yearly review. 2nd by Jeremy all approve.
3. Discussion of someone on the board helping in a user group committee. Jeremy motions, Steve 2nd's, all approve of Jeremy joining the User Group committee.

Treasurer's Report

1. Reviewed and discussed the July Financials - Steve motions to approve, 2nd by David and all approve.
2. Tax Return for 2023 - Discussion of reaching out to Seth Blades to see if he needs anything from us regarding the 2023 Tax Return.
3. Discussion on July 10th minutes.
 - a. Steve motions to approve, 2nd by David, all approve.
4. Discussion of delinquent accounts and how to move forward with them.

Administrative

1. Discussion on CIA Contract - no update.

Old business

1. Fall League Registration
 - a. 126 skaters and close on the schedule
 - b. Goalies are full
 - c. Jerseys have been delivered and are in Billings.
 - d. Discussed Team Captains and will choose Captains at a later date as we have plenty of volunteers for captains.
2. Fall League Draft Party
 - a. Lined up a projector and finalized the venue at High Horse for August 29th.
3. Rate Skates - Discussion on future date
4. Update on New Rink
 - a. Nothing new, discussed possibilities of new ice but no new announcements.
5. Player Substitutions
 - a. Fall League - discussed having no subs at this time unless teams do not fill.
 - b. Winter League - Tabled and will discuss at a future meeting.

New Business

1. Winter League
 - a. Discussed reviewing player guide edits for next meeting
 - b. Discussion on finalizing how many games in the season with more teams this year.
 - c. Discussion of the elite league and bringing their fees down in line with advanced and rec.
2. Discussion about a league wide email notification.

Next Meeting: Sept 10th at 6:30 PM

Meeting adjourned: 9:36 PM